

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, October 19, 2015 at 6:30 PM .
Office**

A Regular of the MVISD Board of Trustees was held on Monday, October 19, 2015, beginning at 6:30 PM at/on Office.

I. First Order of Business

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence

II. Announcements/Communications/Presentations

The Medina Valley Board of Trustees will, during the Meeting, close the Meeting and hold a Closed Session pursuant to and in accordance with Chapter 551 of The Texas Open Meetings Act. The Board of Trustees may at any time during the Meeting, close the Meeting and hold a Closed Session concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.

- A Medina Valley Teacher of the Year Winner- Francine Riedel, MVMS
- B Medina Valley Teacher of the Year Finalist - Amy Guajardo, MVMS
- C American Cancer Society- Relay for Life- Philene Harte
- D Savannah's Soldiers artwork grant winner - Gabrielle Wilson

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Board Meetings - Called September 21, 2015, Regular September 21, 2015, Called September 28, 2015
- 2 MV Athletic Booster Donation
- 3 Ratification of Bills

B Superintendents Report

- 1 MVISD GT program
- 2 Bond Committee meeting update/Bond Planning
- 3 Superintendent Search update

C Financial Information

- D Resolution to join TexBuy, a cooperative purchasing program for goods and service sponsored by the Region 16 Service Center
- E Consider increasing the District Fund Balance for future construction
- F Budget Amendment(s)

V. Closed Session

No decisions are made by the Board during Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

C Considering the discipline of a public school child, or complaint or charge against personnel (TX Govt. Code Section 551.082)

VI. Action as Appropriate from Closed Session

VII. Consideration for Future Meetings and Agenda Items

VIII. Adjournment

(Items do not have to be taken in the same order as shown on the meeting agenda.)